



ALPINE COUNTY BEHAVIORAL HEALTH SERVICES

75C Diamond Valley Road, Markleeville, CA 96120
(530) 694-1816 (800) 318-8212 Fax: (530) 694-2387

The mission of ACBHS is to provide safe, ethical and accessible services that inspire personal growth and development through strength-based behavioral health programs and supportive connections.

ALPINE COUNTY MENTAL HEALTH BOARD

AGENDA

4/26/2018 – 12:00 p.m. to 1:00 p.m.

HHS Conference

75C Diamond Valley Rd., Markleeville, CA 96120

Via Teleconferencing location at:

Alpine County Sheriff Substation

88 Bear Valley Rd., Bear Valley, CA 95223

Call-in Number: (712) 775-7031

Access Code: 874-825

PLEASE
POST

Public Hearing

MEMBERS: Jane Sweeney, Chair
Katherine Rakow
Rita Lovell

Jessica Bennett, Vice Chair
Jema Kimmel
Tanya Berger

1. **Call to order regular meeting: 12:00 p.m.**
2. **Oral Communication: General Public Comment:**
This portion of the meeting is an opportunity for members of the public to address the Mental Health Board. No action can be taken on items not appearing on the agenda.
3. **Consent Agenda:**
These matters are routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately.
 - 3.1 Request approval of regular meeting minutes of 3/22/2018
4. **New Business:**
 - 4.1 Public Hearing to gather further public comment; discussion and possible action, so that the Mental Health Board members can review the Alpine County Mental Health Services Act (MHSA) Annual Update FY 2018-19 and to make any recommendations for revisions.
 - 4.2 May events planning
5. **Unfinished Business**
 - 5.1 Director Report – Alissa Nourse

5.2 Program Improvement Plan (PIP) Review – Alissa Nourse

6. **Board Member Reports:**

- A) Jane Sweeney, Chair
- B) Jessica Bennett, Vice Chair
- C) Katherine Rakow
- D) Jema Kimmel
- E) Rita Lovell
- F) Tanya Berger

Adjournment:

The Board will adjourn to the next scheduled meeting on May 24, 2018 at the Firehouse Wellness Center, 96 Washoe Blvd., Markleeville, CA 96120.

Deb Goerlich ACBHS, Admin Asst III

Jane Sweeney, Chair
Mental Health Advisory Board
By: Deb Goerlich, Admin Asst. III
Alpine County Behavioral Health Services